

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limited	
	BEST GROUP LIMITED	
Date Submitted 05	h April 2016	_
I. Movements in Authorised Share	Capital	
1. Ordinary Shares		
(1) Stock code : <u>0335</u> D	escription : Ordinary Shares	
	No. of ordinary Par value shares (HKD)	Authorised share capital (HKD)
Balance at close of preceding mon	h 3,000,000,000 0.01	30,000,000.00
Increase/(decrease)	<u>Nil</u>	Nil
Balance at close of the month	3,000,000,000 0.01	30,000,000.00
(2) Stock code :D	escription :	
	No. of ordinary (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	h	
Increase/(decrease)		
Balance at close of the month		

31/03/2016

Stock code: Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
Balance at close of preceding month  Increase/(decrease)		(State	capital

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,341,158,379	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,341,158,379	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Nil ( / / ) Nil Nil shares (*Note 1*) 2.Nil ) Nil shares Nil (*Note 1*) 3.Nil Nil shares Nil (*Note 1*) Total A. (Ordinary shares) (Preference shares) Nil (Other class) Total funds raised during the month from exercise of options (State currency)

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. Nil Nil Nil Stock code (if listed) Nil Class of shares issuable (Note 1) Nil Nil Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. Nil Nil Nil Stock code (if listed) Nil Class of shares issuable (Note 1) Nil Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. Nil Nil Nil Stock code (if listed) Nil Class of shares issuable (Note 1) Nil Subscription price Nil EGM approval date (if applicable) (dd/mm/yyyy) 4. Nil Nil Nil Stock code (if listed) Nil Class of shares issuable (Note 1) Subscription price Nil EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) Nil

(Other class)

Nil

Convertibles (i.e. Convertible i	into Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Nil						
					Nil	Nil
Stock code (if listed)	Nil					
Class of shares						
issuable (Note 1)	Nil					
Subscription price	Nil					
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. Nil						
	<u> </u>					
					Nil	Nil
Stock code (if listed)	Nil					
Class of shares						
issuable (Note 1)	Nil					
Subscription price	Nil					
EGM approval date	- 1	<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. Nil						
J. 1111						
	<del></del>					
	<del></del>				277	27.1
~					Nil_	Nil
Stock code (if listed)	Nil					
Class of shares	NT'1					
issuable (Note 1)	Nil					
Subscription price	Nil					
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy)	( / / )					
4. Nil	<del></del>					
					Nil	Nil
Stock code (if listed)	Nil					
Class of shares						
issuable (Note 1)	Nil					
Subscription price	Nil					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		ı	Total C. (Ordin		Nil	<u>_</u>
				ence shares)	Nil	<u>_</u>
			(1	Other class)	Nil	<u>_</u>

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Nil ( / / )	- <del> </del> - -	
shares (Note 1)	Nil	Nil
2. <u>Nil</u>	_	
( / / )	1	
shares (Note 1)	Nil	Nil
3. <u>Nil</u>		
( / / )	7	
shares (Note 1)	Nil	Nil
	1,11	
Total D. (Ordinary shares)	Nil	
(Preference shares)	Nil	
(Other class)	Nil	
(Other class)	TVII	
· · · · · · · · · · · · · · · · · · ·		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	2)   0		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N'1	N.
						Nil	Ni
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			Nil	<u>Ni</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			Nil	Ni
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/IIIII/yyyy)			Nil	Ni

For Main Board and GEM listed issuers

	Type of Issue			in boo	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )	Nil	Ni
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
					<u>Nil</u>	Ni
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
		(ca min jjjj)			<u>Nil</u>	Ni
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( / .	/ )	<b>X</b> 7'1	***
					Nil	Ni

		<u></u>	or Main I		and GEM lis		
					No. of new	No. of new	'
				i	shares of ssued	shares of issuer which	h
					during the	may be	.1
					month	issued	
					pursuant	pursuant	
					thereto	thereto as a	t.
						close of the	•
	Type of Issue					month	
		Class of shares issuable					ļ
		(Note 1)					
9.	Capital	Issue and allotment	( / /	)			
	reorganisation	date: (dd/mm/yyyy)					
			( / /	,			
		EGM approval date:	( / /	)			
		(dd/mm/yyyy)			Nil	N	il
					INII		11
							_
		Class of shares issuable					
		(Note 1)					
10	Other State	()					
10.	Other (Please specify) At price: State currency	Issue and allotment	( / /	)			
	(Freuse speensy) currency	date: (dd/mm/yyyy)					
		ECM annual data	( / /	)			
		EGM approval date: (dd/mm/yyyy)	(	,	Nil	N	il
		(dd/IIIII/yyyy)			1111		11
		Total E. (C	Ordinary s	harac	) Nil		_
			eference s				
		(11)	(Other				
			(	,			
T	etal in angasa / (da angasa) in andinany shansa duning th	a month (i.a. Total of A to I	7).	(1		Nil	
10	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	2):	(1)	,		
				(2	)	Nil	
_						NI:1	_
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	) Е):		<u></u>	Nil	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	f A to E):			Nil	
(T	These figures should be the same as the relevant figur	es under II above ("Moven	nents in Is.	sued S	Share Capital	'").)	$\exists$

Remarks (if any):
Submitted by: NG Kam Por, Garry  Title: Company Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.